



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

**I-680 SMART CARPOOL LANE
POLICY ADVISORY COMMITTEE**

(Note Change in Time and Location)

Thursday, September 1, 2005

2:00 PM

Ardenwood Room

City of Fremont

3300 Capitol Avenue, Building A
Fremont, CA 94537

Members

Mayor Bob Wasserman, Chair, ACTIA

Supervisor Scott Haggerty, Vice Chair, ACTIA

Mayor Janet Lockhart, ACCMA

Mayor Jennifer Hosterman, ACCMA

Councilmember Bob Livengood, VTA

Agenda

“Copies of individual Agenda Items are available on the CMA’s Website”

1. Introductions

2. Public Comment

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3. Minutes of August 4, 2005*

Action

The Committee is requested to approve the Minutes of August 4, 2005 as attached.

4. Draft Concept of Operations Report*

Action

The attached [Draft Concept of Operations Report](#) provides a preliminary overview of the design and operation of the Smart Carpool Lane. Review and comment from the partnering agencies (Caltrans, Bay Area Toll Authority, and the California Highway Patrol) is needed in areas of enforcement, agency responsibilities, maintenance of the pavement, the electronic toll collection system and other details in order to finalize the Concept of Operations. The consultant will highlight specific areas that may be of particular concern. The Committee is requested to review and approve the key recommendations contained within the draft and approve the draft for distribution to our partner agencies.

5. Public Outreach

Information

A consultant selection committee consisting of representatives from MTC, ACTIA, Federal Highway Administration, Caltrans and the CMA reviewed five proposals for Phase 1 (public meeting and a report of the findings and next steps) of the public outreach efforts. The Phase 2 work will begin later this fall.

6. I-680 Corridor Improvements*	Information
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The Committee requested a progress report on other corridor improvements. Caltrans will provide a status report on the [next phase of the southbound I-680 HOV lane](#). CMA staff will provide a [status report on the soundwall project](#) currently under construction.

7. Minneapolis Field Trip	Action
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At the conclusion of the meeting on August 4th, all of the Policy Advisory Members indicated an interest in traveling to Minneapolis to view the MnPass facility. The last week in October was suggested. The CMA Board is scheduled to meet on Thursday, October 27th; therefore, it appears that the schedule would include leaving Oakland/SF on Monday, October 24th and returning on Wednesday, October 26th. Is this timeframe acceptable? The CMA will make the arrangements for the PAC members.

8. Adjourn; Next Meeting: Thursday, October 6, 2005
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* Materials enclosed